

State of Utah

## Department of **Environmental Quality**

Dianne R. Nielson, Ph.D. Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

**GARY HERBERT** Lieutenant Governor

JON M. HUNTSMAN, JR.

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 12, 2006 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

## **TENTATIVE AGENDA**

- Ι. Call to Order
- II. Recognition of Richard Rathbun
- III. Approval of Minutes for the November 10, 2005 Board Meeting (Board Action Item)
- IV. Underground Storage Tanks Update
- V. Used Oil Section
  - A. Proposed Stipulation and Consent Agreement between the Board and Basin Petroleum Inc. (Board Action Item)
  - B. Proposed Changes to the Used Oil Management Rules (Board Action Item)
- VI. Proposed Rule Change
  - A. Proposed Changes to the Utah Hazardous Waste Rules, R315-102, (penalty policy) to reflect recent changes to the Utah Solid and Hazardous Waste Act made by the Utah State Legislature (Board Action Item)
- VII Commercial/Federal Facilities
  - A. Envirocare request for a site-specific treatment variance for waste code DOO9 (High Mercury-Subcategory Inorganic) (Board Action Item)
- VIII. Chemical Demilitarization
  - A. TOCDF Update
- IX. Other Business
  - A. The next Board meeting will be held on February 9, 2006 at 1:00 p.m., in the DEQ Building #2, Conference Room 101.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4414, at least three working days prior to the scheduled meeting.